

1/18/5

01-20-2006

Our Ref: 687-33/AB

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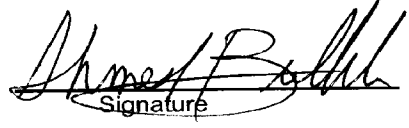
REC:



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To the Honorable Commissioner of Patents and T

Documents or copy thereof.

<p>1. Name of conveying party(ies):</p> <p>CARADON LIMITED</p> <p><input type="checkbox"/> Individual <input type="checkbox"/> Association <input type="checkbox"/> General Partnership <input type="checkbox"/> Limited Partnership <input type="checkbox"/> Corporation-State <input checked="" type="checkbox"/> Other (Corporation-Canada)</p> <p>Additional names(s) of conveying party(ies) attached <input type="checkbox"/> yes <input checked="" type="checkbox"/> no</p>	<p>2. Name and address of receiving party(ies):</p> <p>INDALEX LIMITED</p> <p>Internal Address:</p> <p>Street Address: 5675 Kennedy Road Mississauga, Ontario Canada L4Z 2H9</p> <p><input type="checkbox"/> Individual(s) citizenship: <input type="checkbox"/> Association: <input type="checkbox"/> General Partnership <input type="checkbox"/> Limited Partnership <input type="checkbox"/> Corporation-State <input checked="" type="checkbox"/> Other (Corporation-Canada)</p> <p>If assignee is not domiciled in the United States, a domestic representative designation is attached: <input type="checkbox"/> yes <input checked="" type="checkbox"/> no (Designation must be a separate document from Assignment) Additional names(s) and addresses attached <input type="checkbox"/> yes <input type="checkbox"/> no</p>
<p>3. Nature of Conveyance:</p> <p><input type="checkbox"/> Assignment <input type="checkbox"/> Merger <input type="checkbox"/> Security Agreement <input checked="" type="checkbox"/> Change of Name <input type="checkbox"/> Other</p> <p>Execution Date: April 30, 2000</p>	<p>4. Application number(s) or registration number(s):</p> <p>A. Trademark Application No.(s)</p> <p>B. Trademark Registration No.(s)</p> <p>2,666,757</p> <p>Additional numbers attached? <input type="checkbox"/> yes <input checked="" type="checkbox"/> no</p>
<p>5. Name and address of party to whom correspondence concerning documents should be mailed:</p> <p>AHMED BULBULIA 20 Queen St. W., Suite 3202, Box 102 Toronto, Ontario Canada M5H 3R3</p>	<p>6. Total number of applications and registrations involved: [1]</p> <p>7. Total fee (37 CFR 3.41): \$ 40.00 (\$40.00 each)</p> <p><input checked="" type="checkbox"/> Enclosed <input checked="" type="checkbox"/> Any deficiency authorized to be charged to deposit account</p> <p>8. Deposit account number: 500663</p>
DO NOT USE THIS SPACE	
<p>9. Statement and signature.</p> <p><i>To the best of my knowledge and belief, the foregoing is true and correct and any attached copy is a true copy of the original document.</i></p> <p>AHMED BULBULIA Name of Person Signing</p> <p> Signature</p> <p>January 16, 2006 Date</p> <p>Total number of pages including cover sheet: 3</p>	

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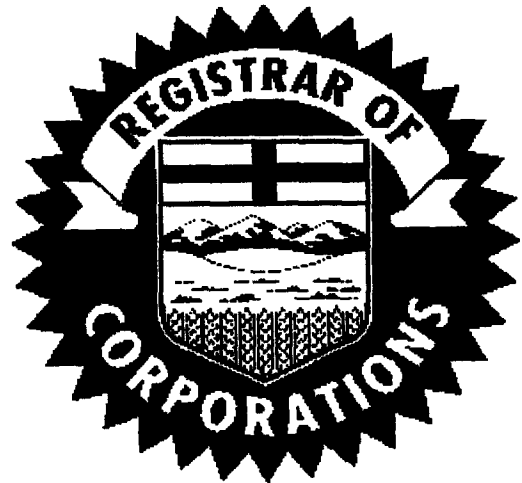
CORPORATE ACCESS NUMBER: 206330292

Alberta

BUSINESS CORPORATIONS ACT

**CERTIFICATE
OF
AMENDMENT**

CARADON LIMITED
CHANGED ITS NAME TO INDALEX LIMITED ON 2000/04/30.



Certified Copy

Name Change Alberta Corporation - Registration Statement

Service Request Number: 1972965

Corporate Access Number: 206330292

Legal Entity Name: CARADON LIMITED

French Equivalent Name: CARADON LIMITEE

Legal Entity Status: Active

Alberta Corporation Type: Named Alberta Corporation

New Legal Entity Name: INDALEX LIMITED

New French Equivalent Name:

Nuans Number: 67048324

Nuans Date: 2000/04/04

French Nuans Number:

French Nuans Date:

Professional Endorsement Provided:

Future Dating Required:

Amendment Date: 2000/04/30

Annual returns are outstanding for the 2000 file year(s).

Annual Return

File Year	Date Filed
1999	1999/11/04
1998	1998/11/16
1997	1997/09/29

Attachment

No Records returned

Registration Authorized By: BORDEN LADNER GERVAIS
AGENT OF CORPORATION

3/8/01 8:52 AM

RECORDED: 01/18/2006

TRADEMARK
REEL: 003289 FRAME: 0187